

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, March 20, 2025**

Zoom: <https://us02web.zoom.us/j/85844503096> Meeting ID: 858 4450 3096

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/u/kemNnDaGri>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - 1. Greg Felt
 - 2. Curtis Mitchell
 - 3. Matt Heimerich
 - B. Establishment of Quorum
- II. Routine Items
 - A. None
- III. Consent Items
 - A. Minutes – February 20, 2025
 - B. Treasurer Report – February 2025
- IV. Presentations
 - A. None
- V. Action Items
 - A. Any items moved from Consent items
 - B. Final Environmental Clearance Report, Kennedy Jenks – Gordon Dillon
 - C. Final Environmental Clearance Report, AECOM – Gordon Dillon
- VI. Information Items
 - A. Arkansas Valley Conduit Newsletter
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Other Business
- VII. Adjourn